

**ELA TOWNSHIP SPECIAL
BOARD MEETING
6:45 P.M.
TUESDAY, JANUARY 4, 2005
Second level, Town Hall
95 East Main Street
Lake Zurich, IL.
Approved 1-19-05**

1. Call To Order

The meeting was called order at 6:51 p.m.

2. Roll Call

Present was Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan.

3. Pledge Of Allegiance

The Board recited the Pledge of Allegiance to the Flag on Trustee Burch's Scout uniform.

4. Closed Executive Session for the purpose of discussing land acquisition.

Trustee Sullivan's motion to enter in to closed executive session for the purpose of discussing land acquisition, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried 5 to 0.

5. Return to open session-consideration and possible action on items discussed in closed session.

Supervisor Tinerella would entertain a motion to have Trustee Black obtain information about the assessed value and current market prices for the property to the East of Knox Park and to bring that information to the Board at the next Board meeting (January 19-05)

This motion was moved by Trustee Burch and seconded by Trustee Knudtson. Roll Call: Trustees Burch, Knudtson, Sullivan, Black, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

6. Adjournment

Trustee Sullivan's motion to adjourn at 7:37 p.m., seconded by Trustee Knudtson. Roll Call: Trustees Sullivan, Knudtson, Burch, Black, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

LUCY PROUTY

Lucy Prouty Ela Township Clerk